

**Board Members:**

Mr. Paul Turney, Chairperson
Mr. David Bairrington, Vice Chairperson
Mr. Bill Ballard, Secretary
Mr. Flynn Adcock
Mr. Carl L. Benner
Mr. Art Hughes
Mr. A. Bentley Nettles
Mr. Buppy Simank, Ex Officio

AGENDA**BTU BOARD OF DIRECTORS
REGULAR MEETING**

Monday, January 11, 2016, 4:00 PM

BTU Building Conference Room 205 E. 28th Street, Bryan, Texas

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1. **CALL TO ORDER**
 2. **HEAR VISITORS**
 3. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
 4. **APPROVAL OF MINUTES** – December 14, 2015
 5. **PRESENTATION OF SAFETY REPORT**
 6. **PRESENTATION OF FINANCIAL REPORT**
 7. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR THE CAYENTA UPGRADE PROJECT**
 8. **EXECUTIVE SESSION** – The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; under the authority of Section 551.086, competitive matters - discussion regarding electric utility competitive matters.
 9. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
 10. **PRESENTATION AND DISCUSSION OF THE LAKE BRYAN DAM REPAIR**
 11. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF ONE (1) CITY OF BRYAN EASEMENT LOCATED ON ARRINGTON ROAD IN COLLEGE STATION**
 12. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR BTU'S PORTION OF THE TAMU RESEARCH PARK ELECTRICAL SUBSTATION**
 13. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR 138 KV BUS ADDITIONS AT TAMU SUBSTATION**
 14. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR FY16 DISTRIBUTION CIP PROJECTS; OSR, DICK ELLIOTT, FM974, GREENS PRAIRIE, EDNA HILL, SNOOK, HARDY WEEDON, SH30**
 15. **DISCUSSION OF TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FOR STREET LIGHTING ALONG FM158 FROM SH6 (EARL RUDDER FREEWAY) TO ELMO WEEDON ROAD**
 16. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
 17. **GENERAL MANAGER'S REPORT**
 - BTU Vendor Report
 - Maverick County Water Control & Improvement District #1 Contract Extension
 - Spring Break 2016
 18. **NEXT BOARD MEETING** – February 8, 2016
 19. **ADJOURN**

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

For information on sign language interpretation, TDD or other translation or accessibility information, please contact the City of Bryan Communications Department at 979-209-5120 at least 48 hours before the scheduled time of the meeting so that your request may be accommodated. (Para información en la interpretación de lenguaje por señas, TDD u otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.)

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the _ BTU BOARD OF DIRECTORS REGULAR MEETING_, was posted at the Bryan Municipal Building on the 7th Day of January, 2016, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary